

RESOLUTION NO. 2022-129

RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO AMEND 2022 BUDGET TO ACCEPT FLEX GRANT FUNDS AND ASSOCIATED PURCHASES

WHEREAS, The fire department has applied for, and received, a State of Wisconsin one-time flexible spending grant in the amount of \$38,700 earmarked for specific purchases as outlined in **Exhibit A**.

WHEREAS, the 2022 budget will need to be revised to reflect the flex grant revenue of \$38,700 and the additional offsetting expenses of \$38,700 for the items as listed in **Exhibit A**.

WHEREAS, the Village Finance Committee has reviewed this request and recommends that the Village Board authorize the procurement of the items as listed in Exhibit A, acceptance of the Flex Grant from the State of Wisconsin, revising account 400-00-43200, Grants by \$(38,700) and account 400-35-65030, Fire – Equipment by \$38,700 as outlined in fiscal note, **Exhibit B**.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board authorizes staff to purchase items as listed in Exhibit A and to make the necessary amendments to the 2022 budget.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 19 day of December 2022.

VILLAGE OF CALEDONIA

By: _____

James R. Dobbs, Village President

Attest: _____

Joslyn Hoeffert, Village Clerk

Ambulance Service and Contact Information

Introduction

Introduction: In accordance with conditions of award for the Flex Grant, please review budget items and make adjustments based on the total award amount. Be sure to check calculations to avoid delays in processing payments. All revised budgets are due no later than 15 days from the date of the Notice of Award.

Contact Information

*First Name

Jeffrey

Middle Name or Initial

*Last Name

Henningfeld

*Street Address

6900 Nicholson Road

*City

Caledonia

*State

Wisconsin

*Postal Code

53108

*Cell Phone Number

262 - 939 - 5689

*Work Phone Number

262 - 835 - 2050

Service Information

Service Name

Caledonia Fire Department

License Number

6000356

Revised Budget Narrative

Instructions

Budget items - Please complete a budget for all categories that include eligible items. List different items separately and total all like items (for example, under Equipment, 2 cardiac monitors = \$20,000). Funds will be released in two-payments via direct deposit. The request for the 2nd payment will not occur until the 1st Expense Report is received. You may submit the Expense Report prior to the due date, if all funds have been expensed and you can provide documentation such as proof of payment.

Notice of Award Amount

*What is the amount of money your service was awarded in the EMS Flex Grant Notice of Award?

106235

Supplies

*Is your service going to spend Flex Grant money on supplies?

Yes

No

If you clicked "Yes" please fill out your item, cost and cost justification. If you have more than one item in this category, please click the "Add Another" category which will create another line for you to put the extra item, then click "Done" once you have finished. If you need to delete an entry, click on the edit icon on the left hand side and click the "Remove" button.

Item	Cost	Cost Justification
<input checked="" type="checkbox"/> (2) Cases each size disposable nitrile gloves (S, M, L, XL)	\$2000 total (\$250 Each Case)	Increased demand due to increased call volume, supply chain issues and the Covid -19 pandemic has dramatically increased the cost and use of this supply type. Historical budgetary allocations are unable to sustain current needs.
<input checked="" type="checkbox"/> Lifepak 15 NIBP Cuff - Large Adult Reusable (3), Pediatric (3), XI Large Adult (3)	\$630 Total \$70 each unit	Increased demand due to increased call volume, supply chain issues and the Covid -19 pandemic has dramatically increased the cost of this supply type. Historical budgetary allocations are unable to sustain current needs. Frequent decontamination of this equipment has shortened effective lifespan.
<input checked="" type="checkbox"/> Reusable SpO2 Sensors (4) Adult, (4) Pediatric	\$4730 Total, Adult \$550 each, Pediatric \$640 each	Increased demand due to increased call volume, supply chain issues and the Covid -19 pandemic has dramatically increased the cost of this supply type. Historical budgetary allocations are unable to sustain current needs. Frequent decontamination of this equipment has shortened effective lifespan.
<input checked="" type="checkbox"/> Igel Supraglottic Airways (1) Case each size (S, M, L)	\$1620 Total, \$270 per case of 6	Increased demand due to increased call volume, supply chain issues and the Covid -19 pandemic has dramatically increased the cost of this supply type. Historical budgetary allocations are unable to sustain current needs. Non- visual airway reduces exposure to pathogens when securing an advanced air way versus endotracheal intubation.
<input checked="" type="checkbox"/> (1) Case Lucas 3 Suction Cups	\$300	Increased demand due to increased call volume, supply chain issues and the Covid -19 pandemic has dramatically increased the cost of this supply type. Historical budgetary allocations are unable to sustain current needs.
<input checked="" type="checkbox"/> (1) Case Halosil Disinfectant	\$420	Increased demand due to increased call volume, supply chain issues and the Covid -19 pandemic has dramatically increased the cost and use of this supply type. Historical budgetary allocations are unable to sustain current needs. Frequent decontamination of ambulances, equipment and facilities has exponentially increased the use of this product.

Equipment

*Is your service going to spend Flex Grant money on equipment?

Yes

No

If you clicked "Yes" please fill out your item, cost and cost justification. If you have more than one item in this category, please click the "Add Another" category which will create another line for you to put the extra item, then click "Done" once you have finished. If you need to delete an entry, click on the edit icon on the left hand side and click the "Remove" button.

Item	Cost	Cost Justification
<input checked="" type="checkbox"/> Lucas 3 Chest Compression System	\$17000	Current EMS call volume has increased 21% over 2019 pre-pandemic levels. The increase in call volume required that a reserve ambulance be placed into service to meet these needs and remains in-service to date. This ambulance lacks this vital piece of EMS equipment that provides a "best practices" component of the BLS chain of survival. It also reduces the number of personnel required to provide care during a cardiac arrest, thereby reducing possible exposure to pathogens.
<input checked="" type="checkbox"/> (4) McGrath Video Laryngoscopes	\$12000 Total, \$3000 each unit.	This equipment provides a "best practice" for successful visual endotracheal intubation while reducing exposure to airborne pathogens and oral secretions when performing this critical life-saving skill.

Training

*Is your service going to spend Flex Grant money on training?

Yes

No

Vehicle

*Is your service going to spend Flex Grant money on a vehicle or vehicle equipment?

Yes

No

If you clicked "Yes" please fill out your item, cost and cost justification. If you have more than one item in this category, please click the "Add Another" category which will create another line for you to put the extra item, then click "Done" once you have finished. If you need to delete an entry, click on the edit icon on the left hand side and click the "Remove" button.

*Item: 2023 Type I Ambulance with Ford F450 Chassis

*Cost: \$67535

*Cost Justification:

Increased call volume and delays in "turnaround" time due to decontamination required a reserve ambulance to be placed into service as a primary unit. This ambulance is a 2009 model year and is well past the typical service life of 4-7 years recommended for ambulances. Since January 1, 2020, EMS personnel have documented needed repairs or deficiencies 66 times. Repair costs during that same period total \$13,278. The unit has been out of service for extended periods to complete repairs. Interior surfaces are well-worn, and seating surfaces are cracked, making decontamination difficult. In addition, it is the only department ambulance lacking a power-load system for the cot. Studies prove that these systems reduce the incidence of cot-related injuries to patients and EMS personnel by at least 50%. A new ambulance would provide a safe, clean environment to provide quality care to our patients and would serve as a front-line unit. Successful award of the grant would allow us to dispose of the 2009 ambulance as surplus.

Staffing

*Is your service going to spend Flex Grant money on staffing or employee retention?

Yes

No

Attestations

Attestations

*Please attest that your organization will maintain for at least five years records sufficient to demonstrate that your expenses were compliant with applicable American Rescue Plan Act provisions.

Signed on Sep 26, 2022 4:09:27 PM by 33585

*Please attest that funds awarded in your Flex Grant Notice of Award will be used to supplement your services existing organizational budget.

Signed on Sep 26, 2022 4:09:27 PM by 33585

*Please attest that your service will not spend items that duplicate items spent with SFY 2023 Emergency Medical Services: Funding Assistance Program (EMS: FAP) money.

Signed on Sep 26, 2022 4:09:27 PM by 33585

*Please acknowledge that you have read and are award of the conditions of the Flex Grant award. You are required to submit 2 Expense Reports that detail how funds were used for eligible purchases by March 31, 2023 and September 29, 2023.

Signed on Sep 26, 2022 4:09:27 PM by 33585

VILLAGE OF CALEDONIA

FISCAL NOTE: AUTHORIZE ACCEPTANCE OF THE FLEX GRANT BY THE FIRE DEPARTMENT

FISCAL YEAR: **2022**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	YEAR TO DATE EXPENDITURES	CURRENT BALANCE	BUDGET MODIFICATION	BUDGET AFTER MODIFICATION	REMAINING BUDGET BALANCE
DEPARTMENT: FIRE DEPARTMENT							
Capital Projects Fund: Grant Revenue	400-35-43200	\$ -	\$ -	\$ -	\$ 38,700	\$ 38,700	\$ 38,700
Capital Projects Fund: Equipment	400-35-65030	\$ 166,000	\$ 5,874	\$ 160,127	\$ 38,700	\$ 204,700	\$ 198,827
		<u>\$ 166,000</u>	<u>\$ 5,874</u>	<u>\$ 160,127</u>	<u>\$ -</u>	<u>\$ 243,400</u>	<u>\$ 237,527</u>

Any unused funds from the Flex Grant as of 12/31/2022 will be automatically carried over into Fiscal year 2023.